

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**January 23, 2012**

**OPEN SESSION**  
**6:00 PM**

**Jerry Brittsan, Mayor**  
**Mike Goodsell Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**David Bradshaw, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Alex Meyerhoff, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:30 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City Of Holtville

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

2 Matters – 664 Palm Avenue  
640 E. Third St. #5

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

Title: City Manager Evaluation

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification Of Posting Of The Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

**1. Approval Of Minutes Of The Regular Meeting Of The City Council Of January 9, 2012**

**2. Current Demands #29975 To #30021**

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

**UNFINISHED BUSINESS:**

- 3.** Discussion/Related Action To Procure Hot Water System For The Hut And Gene Layton Memorial Pool Restrooms – Matt Hughes, Public Works Supervisor
- 4.** Discussion/Related Action To Authorize The Mack Park Renovation As A Volunteer Community Build Project – Alex Meyerhoff, City Manager
- 5.** Discussion/Related Action To Adopt **RESOLUTION 12-05** Approving An Award Of Contract For Professional Design/Engineering Services For The Alamo River Recreational Trail Project – Justina Arce, City Planner

**NEW BUSINESS:**

- 6.** Discussion/Related Action To Approve Professional Service Contract For Bridge 58-007 Erosion Control Improvements – Justina Arce, City Planner
- 7.** Discussion/Related Action To Approve Professional Service Contract For 5<sup>th</sup> Street Sidewalk Improvements Including Right Of Way Negotiations And Engineering Services – Justina Arce, City Planner

**INFORMATION ONLY:**

- 8.** City Manager Report – Alex Meyerhoff
  - a.** Finance Manager – Nick Wells
  - b.** Public Works Supervisor – Matt Hughes
  - c.** Water Works Supervisor – Frank Cornejo
  - d.** Fire Department – Alex Silva

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on January 18, 2012.